

## **SUBSTITUTE POWER OF ATTORNEY**

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On May 19, 2009, by this deed the undersigned Pathway Holdings Limited registered in England and Wales with company number 6618790 and with its registered office at 45 Pall Mall, London SW1Y 5JG (the *Company*) hereby **REVOKES** any and all powers of attorney previously given in the patents listed in the table provided below, and hereby **APPOINTS** the practitioners associated with Customer No. **29052**, (the *Attorney*) which currently includes:

Jeffrey D. Blake, Reg. No. 58,884	Kevin W. King, Reg. No. 42,737
Deborah K. Butler, Reg. No. 58,353	Elizabeth A. Lester, Reg. No. 55,373
Christopher J. Chan, Reg. No. 44,070	William F. Long, Reg. No. 51,967
Jason V. Chang, Reg. No. 58,092	Peter G. Pappas, Reg. No. 33,205
William T. Cook, Reg. No. 58,072	David A. Reed, Reg. No. 61,226
Brian J. Decker, Reg. No. 61,258	Leslie Slavich, Reg. No. 57,281
Lei Fang, Reg. No. 44,676	Kar Yee Tse, Reg. No. 58,702
Laura F. Fritts, Reg. No. 58,749	Rhett S. White, Reg. No. 59,158
Kristin E. Goran, Reg. No. 61,691	Daniel J. Warren, Reg. No. 34,272
Chad Guice, Reg. No. 54,141	William L. Warren, Reg. No. 36,714
Malvern U. Griffin III, Reg. No. 38,899	David Wigley, Reg. No. 53,362

as its true and lawful attorney on its behalf and in its name or otherwise to transact all business in the Patent and Trademark Office connected therewith. Such appointment shall remain in force and be irrevocable save with the consent of the Attorney but shall expire upon the earlier of British Vita Unlimited ceasing to be an indirect parent of the Company and 1 October 2010.

<b>Patent No.</b>	<b>Title</b>
U.S. Patent No. 6,918,979	Method for Making Tires Filled with Flatproofing Material
U.S. Patent No. 6,988,524	Apparatus for Making Tires Filled with Flatproofing Material
U.S. Patent No. 7,066,724	Apparatus for Flatproofing a Tire and Wheel Assembly
U.S. Patent No. 7,105,113	Method for Flatproofing a Tire and Wheel Assembly and Resulting Flatproofed Assembly

This Deed shall be governed by, and interpreted in accordance with, English law.

Duly delivered as a deed by Pathway Holdings Limited on the date ascribed above.

**EXECUTED and DELIVERED**  
as a **DEED** by Pathway Holdings Limited  
acting by two Directors

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Director  
Nicholas Burley

  
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Director  
Joseph Danules

  
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